

Date: 21st September, 2015

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol : BIL/EQ	The General Manager, Listing Department, Bombay Stock Exchange Limited, Floor 25 Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 526666	CIN L74899DL1987PLC026607 www.bhartiya.com
---	---	---

SUB.: PROCEEDING OF ANNUAL GENERAL MEETING : CLAUSE 31(D) OF THE LISTING AGREEMENT

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting (AGM) of the members of Bhartiya International Limited (the Company) concluded today, i.e. Monday, 21st September 2015 at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, Institutional Area, New Delhi-110 030. The Chairman of the meeting ordered a poll on resolutions at Item Nos. 1 to 5 of the Notice of the said AGM to provide voting facility to all the shareholders (who had not voted electronically) and proxy holders who attended the AGM, in proportion to their shareholding.


The details of voting results of the poll ordered at the AGM and the electronic voting opted by the shareholders on the resolutions at Item Nos. 1 to 5 of the Notice of the AGM between 18th September, 2015 to 20th September, 2015 will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

A copy of the notice of the said AGM was already filed with the exchanges.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For Bhartiya International Ltd.


Shilpa Budhia
(Company Secretary)

